



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 2, 2021
7:00 p.m.
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/QUORUM ESTABLISHED

4. PUBLIC COMMENTS – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an email to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting.*

5. CERTIFICATE OF APPRECIATION

Presentation of Certificate of Appreciation to Kane County Board member Drew Frasz

6. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

a) Approval of Board Minutes

- Village Board Meeting – January 5, 2021
- Committee of the Whole – January 19, 2021

b) Acceptance of Cash and Investment Report as of December 31, 2020

c) Approval of Bills Payable and Manual Check Register #800

ACCOUNTS PAYABLE:	\$26,599.09
MANUAL CHECKS:	<u>\$2,027.61</u>
TOTAL:	<u>\$28,626.70</u>

d) Approval of Travel, Meals, Lodging for Elected Officials /Employees

7. FINANCIAL REPORT

8. LEGAL REPORT

9. VILLAGE ADMINISTRATOR REPORT

10. POLICE DEPARTMENT REPORT

11. PUBLIC WORKS REPORT

12. ENGINEERING REPORT

13. OLD BUSINESS

14. NEW BUSINESS

A. CONSIDERATIONS

B. MOTIONS

15. RESOLUTIONS

A. RESOLUTION 2021-03 APPROVING A MEMO OF UNDERSTANDING WITH DEKALB ESDA

This resolution authorizes the Village President or her designee to enter into an agreement with the DeKalb County Emergency Services Disaster Agency for intergovernmental agreements when dealing with disasters.

B. RESOLUTION 2021-04 RATIFYING AND AUTHORIZING A TAX INCREMENT FINANCE DISTRICT EXPENDITURE WITH OVINGTON APPRAISAL SERVICE IN AN AMOUNT NOT TO EXCEED \$1,000.00 FOR THE APPRAISAL OF THE PROPOSED WASTEWATER TREATMENT FACILITY PROPERTY

This resolution authorizes the expenditure of TIF monies for an appraisal of property the Village wishes to purchase for the possible location of a new wastewater treatment facility and awards that appraisal to Ovington Appraisal Service in the amount of \$1,000.00.

C. **RESOLUTION 2021-05** **RATIFYING AND AUTHORIZING A WATER IMPROVEMENT FUND EXPENDITURE WITH WATER WELL SOLUTIONS ILLINOIS, LLC IN AN AMOUNT NOT TO EXCEED \$45,413.50 FOR THE REHABILITATION OF WELL #4**

This resolution authorizes the expenditure of Water Improvement Funds/Maintenance and Repair to make the necessary repairs to Well #4 to ensure continuing water supply quality.

16. ORDINANCES

A. **ORDINANCE 2020-01** **AMENDING TITLE 1, CHAPTER 5, SECTION 1, ARTICLE "C", AND CHAPTER 6, SECTION 15, ARTICLE B-2 "VILLAGE TREASURER-BOND REQUIRED," AND ADDING SECTION (A)(3) "VILLAGE ADMINISTRATOR-BOND REQUIRED" TO TITLE 1, CHAPTER 6, SECTION 14**

This ordinance amends the bond amounts of the Village Treasurer to statutory requirements, and establishes a bond amount for the position of Village Administrator in the Village Code.

17. VILLAGE PRESIDENT REPORT

18. TRUSTEE REPORT

19. EXECUTIVE SESSION

Purchase or Lease of Real Property 5ILCS 120/2 (C) 5

"The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired"

Employee Performance Review 5 ILCS 120/2 (C) 1

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body"

20. ADJOURNMENT